

# QDN 2018 Annual General Meeting



28 September 2018

Dear Queenslanders with Disability Network (QDN) Members,

This cover letter has been prepared to help you understand the material you have been sent, and to guide you as where to find any other information you may need.

## **Annual General Meeting**

On Saturday 3 November 2018, QDN will hold our Annual General Meeting (AGM).

The 2108 AGM will be held at; Spinal Life Australia (formerly Spinal Injuries Australia)  
109 Logan Road, Woolloongabba Qld

<b>Location</b>	Spinal Life Australia (formerly Spinal Injuries Australia) 109 Logan Road, Woolloongabba Qld
<b>Time</b>	Members Sign-in (Registration) from 9:30 AM to 10:00 AM AGM from 10:00 until 12:30 after which a light lunch will be served

Can you please let us know at [qdn@qdn.org.au](mailto:qdn@qdn.org.au) or (07) 3252 8566, if you will have a support person attending the AGM with you.

The Notice of AGM and Audited financial statement accompany this letter. This is an election year and there are also a number of resolutions scheduled at this AGM. Please see Notice of Annual General Meeting document which outlines resolutions, and Proxy Voting Information document where you will find instructions on how to initiate a Proxy if you wish to.

## ***What's in your pack:***

Please find enclosed the following information in this pack for QDN members in regards to:

- **Notice of Annual General Meeting** (first in your pack on **blue paper**)
- **Audited financial statement** (second in your pack on **white paper**)
- **Notice of nomination of Auditor** (third in your pack on **white paper**)
- **Minutes of the previous AGM 2017** (fourth in your pack on **pink paper**)
- **Introducing the nominees for elected director** (fifth in your pack on **green paper**)
- **Proxy Form** (sixth in your pack on **green paper**)

You may also access the following online:

- **QDN Annual Report 2018 (after the 2018 AGM)**
- **Electronic copy of the audited financial statement**
- **Member code of conduct**

Get on the QDN website [www.qdn.org.au](http://www.qdn.org.au) and follow the prompts directing you to Members' information for the AGM 2018.

Alternatively, YOU CAN RING QDN on 3252 8566 or 1300 363 783 and we will post the information you request.

### **ARE YOU PLANNING TO ATTEND?**

To help us with catering and numbers, please RSVP by Tuesday 24 October. You can call on **3252 8566 or 1300 363 783** or email QDN at [qdn@qdn.org.au](mailto:qdn@qdn.org.au)

**Please let us know if you have any special dietary or support needs when you RSVP.**

### **Questions?**

If you wish to refer to the financial report at question time in the AGM, **we request that you bring the hard copy of the financial report included in this pack** to help QDN to be as cost efficient and environmentally friendly as possible. A small number of copies will be available on the day if required by members, however copies will be limited.

You are invited to contact us on 07 32528566 or email [qdn@qdn.org.au](mailto:qdn@qdn.org.au) if you have further questions regarding your attendance at our AGM.

I look forward to seeing you there.

Kind regards

A handwritten signature in cursive script that reads "Paige Armstrong". The signature is written in black ink on a white background.

Paige Armstrong  
Chief Executive Officer  
Queenslanders with Disability Network